(Rev. 09/11) Judgment in a Criminal Case

Sheet 1

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT ARKANSAS

	UNITED STAT	TES D	ISTRICT CO	URT MAR -	
	Eastern District of Arkansas		JAMES W McCO By:		
UNITED S	TATES OF AMERICA)	JUDGMENT I	N A CRIMINAL CA	SE DEP CLERK
MARCO AN	TONIO RUIZ-CISNEROS))))	Case Number: 4: USM Number: 7 Patrick Benca Defendant's Attorney	14CR00069-01 BSM 1282-097	
THE DEFENDANT			·		
pleaded guilty to coun	t(s) 2 of the Indictment				
pleaded nolo contende which was accepted by	` '				
was found guilty on co				<u> </u>	
The defendant is adjudica	ated guilty of these offenses:				
Title & Section	Nature of Offense			Offense Ended	Count
The defendant is sthe Sentencing Reform A	False Claim of U.S. Citizensl sentenced as provided in pages 2 throuch of 1984.		_	3/21/2013 ent. The sentence is impo	2 sed pursuant to
_	n found not guilty on count(s)				
It is ordered that or mailing address until al the defendant must notify	is the defendant must notify the United States, restitution, costs, and special asy the court and United States attorney of	States attornsessments in of material Date	nissed on the motion of the property of this district with mposed by this judgment of Judgment of Judgment of Judge	hin 30 days of any change ent are fully paid. If ordere	of name, residence, d to pay restitution,
			an S. Miller e and Title of Judge		strict Judge

Date

AO 245B

(Rev. 09/11) Judgment in Criminal Case Sheet 2 — Imprisonment

DEFENDANT: MARCO ANTONIO RUIZ-CISNEROS

CASE NUMBER: 4:14CR00069-01 BSM

Judgment — Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

TIME SERVED

	The court makes the following recommendations to the Bureau of Prisons:
Ø	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at □ a.m. □ p.m. on
	☐ as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
I have	executed this judgment as follows:
	Defendant delivered on to
a	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	Ву
	DEPUTY UNITED STATES MARSHAL

AO 245B

(Rev. 09/11) Judgment in a Criminal Case Sheet 3 — Supervised Release

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DEFENDANT: MARCO ANTONIO RUIZ-CISNEROS

CASE NUMBER: 4:14CR00069-01 BSM

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

ONE (1) YEAR

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
\checkmark	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
\checkmark	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
	The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
	The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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(Rev. 09/11) Judgment in a Criminal Case Sheet 3C — Supervised Release

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DEFENDANT: MARCO ANTONIO RUIZ-CISNEROS

CASE NUMBER: 4:14CR00069-01 BSM

SPECIAL CONDITIONS OF SUPERVISION

- 1. In the event Ruiz-Cisneros is deported after serving his period of incarceration, a special condition is imposed where he will not be allowed to return to the United States illegally during the period of his supervised release. If he does return illegally, it will be considered a violation of his supervised release.
- 2. Ruiz-Cisneros is not a legal resident of this district, therefore, the period of supervised release is to be administered by the district where the defendant is a legal resident and/or the district where a suitable release plan has been developed.

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AO 245B

(Rev. 09/08) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

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DEFENDANT:

MARCO ANTONIO RUIZ-CISNEROS

CASE NUMBER:

4:14CR00069-01 BSM

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	The detendant mass pay the term examinat monetary permitted under the beheated of payments on effect of
TO	TALS Assessment waived Special assessment penalty waived pursuant to 18 USC § 3573) Restitution \$ 0.00
	The determination of restitution is deferred until An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
	The defendant must make restitution (including community restitution) to the following payees in the amount listed below.
	If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.
<u>Nar</u>	ne of Payee Total Loss* Restitution Ordered Priority or Percentage
TO	* \$
	Restitution amount ordered pursuant to plea agreement \$
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
	The court determined that the defendant does not have the ability to pay interest and it is ordered that:
	☐ the interest requirement is waived for the ☐ fine ☐ restitution.
	☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows: